

BOARD MEETING AGENDA



Tuesday, January 28, 2025 – 7:00 p.m.

- 1. CALL TO ORDER**
 - 1.1. - Pledge of Allegiance
 - 1.2. - Attendance
 - 1.3. -Public Comment – Limited to three minutes of each person to express his/her opinion on items on the agenda.
 - 1.4. -Approval of Agenda – In accordance with *Act 65 of 2021* and the November 2023 exceptions of emergency business, de minimis business arising in the last 24 hours and de minimis business raised by a resident/taxpayer during a meeting.
- 2. REVIEW OF PREVIOUS MINUTES**
 - 2.1. – January 6, 2025
- 3. TREASURER’S REPORT**
 - 3.1. December 2024
- 4. BILLS AND ACTION FOR PAYMENT**
 - 4.1. – through January 28, 2025
- 5. TOWNSHIP REPORTS**
 - 5.1. Road Crew Report
 - 5.2. Sewer Department Report
 - 5.3. Date Reminders
- 6. COMMUNICATION**

6.1. – Well Permits	6.7 - 2025 Sewage Enforcement Officer Fee Schedule
6.2. - Warren County Planning & Zoning	6.8 - PSATS Unemployment Compensation Dividend
6.3. – Building Code Report	6.9 - PAWS Along the River
6.4. – Tax Collection Reports	6.10 - Breezeline
6.5. – Ordinance Violation Reports	6.11 - Annual Small Flow Treatment Facilities Reports
6.6. – Sewer Authority Minutes	6.12 - Tonnage Reports
- 7. UNFINISHED BUSINESS**
 - 7.1. – EMS/Fire Services
 - 7.2. – Mohawk Sewer Project
 - 7.2.1. **Resolution #2025-02 Confirmation of not issuing Tax Exempt Obligations in Excess of 10,000,000 in 2025.**
 - 7.3. – Mohawk Ave Dry Hydrant
 - 7.4. – 2024 Audit
 - 7.5. - Notification & Resource Manual
 - 7.6. - Supervisor Compensation
 - 7.7. – Update on complaints.
- 8. NEW BUSINESS**
 - 8.1. – Machinery Purchase - Loader
 - 8.2. - 2025-2026 Salt Contract
 - 8.3. – Deputy Tax Collector
 - 8.4. - Upcoming Election Ballot
- 9. PUBLIC COMMENTS**
- 10. OTHER MATTERS TO BE DISCUSSED IN FUTURE MEETINGS**
- 11. ADJOURNMENT**